BEST AVAILABLE COri

07-09-2004 15:59 From-MARTINAFERRAROLLP

3308772030

T-901 P.010/013 F-811



PATENT Attome, Docket No. 115,0023-00000 Customer No. 22882

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

in re Application of:

John J. Shipp

Serial No.: 10/708,715 Filed: November 12, 2003

For: SURGICAL LIGATION CLIP

Confirmation No.: 7248

Group Art Unit: 3731

Mail Stop MISSING PARTS Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

POWER OF ATTORNEY

Applicant, SURGICON, INC., hereby grants their power of attorney to MARTIN & FERRARO, LLP, Thomas H. Martin, Reg. No. 34,983; Amedeo F. Ferraro, Reg. No. 37,129; and Todd M. Martin, Reg. No. 42,844; both jointly and separately as their attorneys with full power to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and to receive the Letters Patent.

Please send all future correspondence concerning this application to Martin & Ferraro, LLP at the following address:

> Martin & Ferraro, LLP 1857 Lake O'Pines Street, NE Hartville, Ohio 44632 Telephone: (330) 877-0700 Facsimile: (330) 877-2030

Date: Jaly Lylosu

Roberta Napolitano

Trustee of SURGICON, INC.